



Measurements and Outcomes Technical Research Group
Meeting Minutes
 April 23, 2008

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8696

Agenda Item	Discussion	Action	Individual Responsible
I. Welcome	Co-Chairs Larry Poaster and Saul Feldman welcomed new members.	Member introductions were held.	Co-Chairs: Larry Poaster Saul Feldman
II. Prior Meeting Minutes	The Meeting Minutes for February 20, 2008 were reviewed.	A request to approve the Meeting Minutes was made. Richard Van Horn seconded the motion and approval was secured.	Larry Poaster
III. Presentation	Sergio Aguilar-Gaxiola and Bill Sribney proved a presentation entitled "Development of a Mental Health Tracking System for California."		Sergio Aguilar-Gaxiola Bill Sribney
IV. Draft Proposal	<ul style="list-style-type: none"> ▶ Comments were solicited from the MOTRG members. ▶ How do we begin to exert our oversight responsibility? What needs to be done for a proper evaluation of the MHSA? OAC needs to play an overarching role. 		<ul style="list-style-type: none"> ➤ Larry Poaster ➤ Larry Poaster Saul Feldman

	<ul style="list-style-type: none"> ▶ Roles and responsibilities are not clearly delineated. DMH moving ahead without consultation. ▶ Need to move on with the evaluation – need to hire an impartial consultant. The OAC will play a lead role in getting the evaluation completed. ▶ Need to decrease duplication and overlap among DMH, OAC, and the Planning Council in their roles regarding performance measures and outcomes. An accountability inventory is necessary to minimize redundancies. ▶ Need a coordinated effort – bring major players to discuss and act unilaterally. Too much time has elapsed – action on the evaluation is urgently needed. ▶ A mega-contracting proposal requires a high level of expertise. One consultant might not have the requisite understanding regarding the complexity of all program areas and components. 		<ul style="list-style-type: none"> ➤ Marti Johnson Sheri Whitt Saul Feldman Larry Poaster ➤ Stephanie Welch Saul Feldman ➤ Stephanie Welch ➤ Larry Poaster Deborah Lee Ann Arneill-Py Kirsten Deichert ➤ Marti Johnson Sheri Whitt Larry Poaster Richard Van Horn
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	<ul style="list-style-type: none"> ▶ DMH is very good at fiscal accountability and regulatory compliance. Is the process working? ▶ Need to hire someone to put all the moving pieces together. No time is available for the bid process. DMH could hire through UC or CSU system. ▶ Need respectable data to tell MHSa story: the study must look at the role of DMH and specify the intention, not the mechanism. 		<ul style="list-style-type: none"> ➤ Stephanie Welch ➤ Richard Van Horn Sheri Whitt Larry Poaster ➤ Larry Poaster
V. Membership Status	Nancy Pena to be added to membership.		Richard Van Horn
VI. Meeting Schedule	Need to meet next month – push evaluation forward.		Larry Poaster Saul Feldman
VII. Action Items	▶ Members to review draft Proposal and provide comments.	▶ Comments e-mailed to Jose Oseguera by May 1, 2008.	➤ MOTRG
VIII. Adjournment	Next meeting date	5/28/08	MOTRG